

IDEA Public Schools
IDEA Greater Cincinnati Board of Directors Meeting
April 25, 2024
2:00 PM EST

Board Members present: Cynthia Geer, Deon Mack, Dwight Young, Tim Fogarty

Non-voting Board Members present: Deb Howard

Board Members not present: Jorge Perez, Marquicia Jones-Woods

Staff, Legal Counsel and Consultants present: Adam Schira, Jennifer White, Dr. Jeffrey Cottrill, Ben Bracher, Angela Kinney, Matt Robinson, Stephen Parmer, Kathleen Zimmermann, Theda Sampson, Scott Gordon, Stephanie Ataya, Alejandra Loya, Megan Arenas-Goossen, Aaron Bussell

Audience present: None

The meeting is called to order by Dwight Young, Board President, at 2:07 PM EST

National Updates

- i. Dr. Jeffrey Cottrill, CEO/Superintendent, provided the Introduction of Chief Financial Officer

Approval of Agenda

The Board passed a motion to approve the board agenda for the meeting.

Motion made by: Tim Fogarty
Second to motion: Cynthia Geer
All in favor: All present
All Opposed: None present
Motion carries.

Approval of Minutes

The Board passed a motion to approve the minutes from the February 29, 2024 Board Meeting.

Motion made by: Deon Mack
Second to motion: Cynthia Geer
All in favor: All present
All Opposed: None present
Motion carries.

Public Comment

None

Updates

Financial Updates

- i. Stephanie Ataya, Treasurer, provided an overview and update on the financial status for IDEA Greater Cincinnati, Inc. (School), presenting the February & March Financial Reports.

The Board passed a motion to approve the Financial Report for February & March as presented by the Treasurer

Motion made by: Cynthia Geer
Second to motion: Tim Fogarty
All in favor: All
All Opposed: None
Motion carries.

- ii. Stephen Parmer, VP of Financial Planning and Treasury, presented the overall financial status for IPS Enterprises, Inc. (Charter Management Organization) as it relates to work with IDEA Greater Cincinnati, Inc. (School).
- iii. Stephen Parmer, VP of Financial Planning and Treasury, presented the Bank Signature Authority update.
- iv. Stephen Parmer, VP of Financial Planning and Treasury, presented the E&I Purchasing Coop

The Board passed a motion to approve the Bank Signature Authority Resolution as presented

Motion made by: Tim Fogarty
Second to motion: Deon Mack
All in favor: All
All Opposed: None
Motion carries.

The Board passed a motion to approve the Resolution approving application to E&I Purchasing Cooperative as presented

Motion made by: Deon Mack

Second to motion: Cynthia Geer
All in favor: All
All Opposed: None
Motion carries.

Regional Updates

- i. Ben Bracher, Director of Governance Training & Board Services presented the Residency Reports.
- ii. Jennifer White, Managing Director of Governance and Policy, presented the Resolution for Career & College Readiness & Financial Literacy

The Board passed a motion to approve the March & April 2024 Residency Reports as presented.

Motion made by: Cynthia Geer
Second to motion: Tim Fogarty
All in favor: All
All Opposed: None
Motion carries.

The Board passed a motion to approve the Resolution for Career and College Readiness & Financial Literacy as presented.

Motion made by: Tim Fogarty
Second to motion: Cynthia Geer
All in favor: All
All Opposed: None
Motion carries.

Consent Agenda:

The Board passed a motion to approve the consent agenda in one board action.

- E-Rate Services, LLC

Motion made by: Cynthia Geer
Second to motion: Deon Mack

All in favor: All
All Opposed: None
Motion carries.

Member Comment

The board discussed the work of Scott Gordon, the IPS consultant, and recommendations for moving forward.

Tim Fogarty left the meeting at 2:47pm.

The Executive Director's report (information only) was presented.

Adjourn

The Board adjourned the meeting at 2:58PM EST.

Motion made by: Deon Mack
Second to motion: Cynthia Geer
All in favor: All present
All Opposed: None present
Motion carries.

I certify that the foregoing are the true and correct minutes of the meeting of the Board of the Board of Directors of IDEA Greater Cincinnati held on April 25, 2024.

Marquicia Jones-Woods, Board Secretary

Date